

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

FRASER AND NEAVE LIMITED.

Securities

FRASER AND NEAVE, LIMITED - SG1T58930911 - F99

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

17-Mar-2023 21:11:57

Status

New

Announcement Sub Title

Cessation of Non-Independent and Non-Executive Director

Announcement Reference

SG230317OTHRT4OB

Submitted By (Co./ Ind. Name)

Samuel Lee

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Cessation of Non-Independent and Non-Executive Director.

Additional Details

Name Of Person

Khunying Wanna Sirivadhanabhakdi

Age

79

Is effective date of cessation known?

Yes

If yes, please provide the date

17/03/2023

Detailed Reason (s) for cessation

The Board of Directors of the Issuer (together with its subsidiaries, the "Group"), announces with regret that our Vice-Chairman Khunying Wanna Sirivadhakdi passed away peacefully on 17 March 2023. Khunying Wanna was a non-independent and non-executive Director of the Issuer.

On behalf of all staff of the Group, the Board expresses its deepest condolences and conveys its sympathies to the Chairman of the Board, Mr Charoen Sirivadhanabhakdi, and his family. The Board also expresses its heartfelt gratitude for the invaluable contribution to the Group by Khunying Wanna during her tenure as Vice-Chairman of the Issuer.

Please also refer to the attached joint press statement from Thai Beverage Public Company Limited ("ThaiBev"), Frasers Property Limited ("FPL") and the Issuer, for more information. ThaiBev and FPL are respectively, a substantial shareholder and a related corporation of the Issuer.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

28/02/2013

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

4

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Vice-Chairman of the Board

Role and responsibilities

As above

[Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries](#)

Khunying Wanna was an immediate family member of:

- Mr Charoen Sirivadhanabhakdi, the Chairman of the Board who is also a substantial shareholder of the Issuer, and
- Mr Thapana Sirivadhanabhakdi, a non-independent and non-executive Director of the Issuer.

[Shareholding interest in the listed issuer and its subsidiaries?](#)

Yes

[Shareholding Details](#)

Deemed interest in:

- 1,270,503,884 shares in the Issuer, and
- 203,470,910 shares in Fraser & Neave Holdings Bhd, a Bursa Malaysia-listed subsidiary of the Issuer

[Past \(for the last 5 years\)](#)

Listed company

Big C Supercenter Public Company Limited

(Delisted from the Stock Exchange of Thailand on 20 September 2017)

Others

Beer Thip Brewery (1991) Co., Ltd. (Chairman)

North Park Golf and Sports Club Co., Ltd. (Vice-Chairman)

Southeast Corporation Co., Ltd. (formerly known as Southeast Group Co., Ltd.) (Vice-Chairman)

[Present](#)

Listed companies

Asset World Corp Public Company Limited (Vice-Chairman)

Berli Jucker Public Company Limited (Vice-Chairman)

Frasers Property Limited (Vice-Chairman)

Thai Beverage Public Company Limited (Vice-Chairman)

Thai Group Holdings Public Company Limited (Vice-Chairman)

Others

Cristalla Co., Ltd. (Vice-Chairman)

International Beverage Holdings Limited (Vice-Chairman)

Plantheon Co., Ltd. (Vice-Chairman)

Sangsom Co., Ltd (Chairman)

Siriwana Co., Ltd. (Vice-Chairman)

TCC Asset World Corporation Limited (Vice-Chairman)

TCC Assets (Thailand) Company Limited

TCC Corporation Limited (Vice-Chairman)

TCC Group of Companies

TCC Land Co., Ltd. (Vice-Chairman)

[Attachments](#)

[Proposed Joint Company Press Statement.pdf](#)

[Directorships KYW.pdf](#)

Total size =84K MB

JOINT PRESS STATEMENT



THE PASSING OF VICE CHAIRMAN

FRIDAY, 17 MARCH 2023 – The Boards of Directors of **Thai Beverage Public Company Limited, Fraser and Neave, Limited**, and **Frasers Property Limited** today announced with profound sadness that **Khunying Wanna Sirivadhanabhakdi, Non-Executive and Non-Independent Vice Chairman** of the abovementioned companies, has passed away peacefully on 17 March 2023.

On behalf of all management teams and staff of the companies, the Boards express their deepest sorrow over the departure of Mrs Sirivadhanabhakdi and convey their condolences to Mr Charoen Sirivadhanabhakdi, Mr Thapana Sirivadhanabhakdi, Mr Panote Sirivadhanabhakdi and their family during this difficult time. The Boards express their heartfelt gratitude for the invaluable contributions to the companies by Mrs Sirivadhanabhakdi during her tenure as Non-Executive and Non-Independent Vice Chairman.

Additional information on Mrs Sirivadhanabhakdi's cessation as Non-Executive and Non-Independent Vice Chairman of the companies as required under the Listing Manual of the Singapore Exchange Securities Trading Limited will be set out in separate announcements by Thai Beverage Public Company Limited, Fraser and Neave, Limited and Frasers Property Limited.

KHUNYING WANNA SIRIVADHANABHAKDI

A. PRESENT DIRECTORSHIPS

Listed companies

- Asset World Corp Public Company Limited (Vice-Chairman)
- Berli Jucker Public Company Limited (Vice-Chairman)
- Frasers Property Limited (Vice-Chairman)
- Thai Beverage Public Company Limited (Vice-Chairman)
- Thai Group Holdings Public Company Limited (Vice-Chairman)

Others

- Cristalla Co., Ltd. (Vice-Chairman)
- International Beverage Holdings Limited (Vice-Chairman)
- Plantheon Co., Ltd. (Vice-Chairman)
- Sangsom Co., Ltd (Chairman)
- Siriwana Co., Ltd. (Vice-Chairman)
- TCC Asset World Corporation Limited (Vice-Chairman)
- TCC Assets (Thailand) Company Limited
- TCC Corporation Limited (Vice-Chairman)
- TCC Group of Companies
- TCC Land Co., Ltd. (Vice-Chairman)

B. PAST DIRECTORSHIPS (FOR LAST 5 YEARS)

Listed company

- Big C Supercenter Public Company Limited
(Delisted from the Stock Exchange of Thailand on 20 September 2017)

Others

- Beer Thip Brewery (1991) Co., Ltd. (Chairman)
- North Park Golf and Sports Club Co., Ltd. (Vice-Chairman)
- Southeast Corporation Co., Ltd. (formerly known as Southeast Group Co., Ltd.) (Vice-Chairman)